

**IROQUOIS COUNTY ETSB MEETING**  
**November 14, 2019 – 11:00 A.M.**  
**Clifford Bury Administrative Center – County Board Room**  
**1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson  
Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the November 14, 2019 agenda
- 5) Approval of the October 2, 2019 minutes
- 6) Approval of the October 23, 2019 minutes
- 7) Public Comment
- 8) ETSB insurance review - Myron Munyon with Rodger Schuldt insurance
- 9) Discuss 2020 Fiscal Year budget
- 10) PSAP Boundary lines – NG911
- 11) Approve GIS RFP & Bid
- 12) Approve 2020 Meeting Calendar
- 13) Committee Reports
  - a) Equipment / Facility Operations
    - Battery Backups
  - b) Public Safety - Jeremy Douglas
    - October 2019 Stats
  - c) Personnel
  - d) Public Relations - Charles Alt
  - e) Finance
    - Grant updates
    - Approve claims
- 14) Old Business
- 15) New Business
- 16) Other Business
- 17) Adjournment

Next Meeting December 4, 2019 5:00 PM